

# REPORT / RECOMMENDATION



**To:** MAYOR & COUNCIL

**Agenda Item #:** VII. C.

**From:** Debra A. Mangen  
City Clerk

**Action** ☒

**Discussion** ☐

**Date:** January 7, 2014

**Information** ☐

**Subject:** Reappointments To Advisory Boards, Commissions and Committees

## Action Requested:

Motion reappointing the persons listed below to terms beginning February 1, 2014 on the various city boards, commissions and committees.

## Information / Background:

Term expiration notices were sent to all individuals with terms expiring February 1, 2014.

The following individuals have expressed a willingness to be reappointed to their respective board, commission or committee. The appointments will all be for three year terms until 2/1/2017. All of the respondents are eligible for reappointment with respect to term limits and attendance requirements.

### Arts and Culture Commission

Barbara La Valleur  
Thomas Rauechle

Alison Pence

### Park Board

David Deeds

### Board of Appeal & Equalization

Ron Anderson  
Michael Friedberg  
Jeff Johnson

### Planning Commission

Ken Potts

### Construction Board of Appeals

Kip Peterson

### Transportation Commission

Katherine Bass  
Emily Boettge  
Jennifer Janovy

### Community Health Commission

Melina Bothun-Hurley

After making the reappointments the following 18 vacancies will exist on the various boards, commissions and committees:

BOARD OR COMMISSION	PERSON LEAVING	REASON	TERM X DATE
Arts & Culture Commission	Colin Nelson	Declined Reappt	2/1/2017
Arts & Culture Commission	John Swon	Term Limit	2/1/2014

Board of Appeal & Equalization	Steven Suckow	Interested Other Brd	2/1/2015
Board of Appeal & Equalization	Gordon Tuchenhagen	Term Limit	2/1/2014
Construction Board of Appeals	Michael Birdman	Apnt to HPB	2/1/2017
Edina Community Health Commission	Janet Johnson	Term Limit	2/1/2014
Edina Community Health Commission	Mary Jo Kingston	Term Limit	2/1/2014
Energy & Environment Commission	Julie Risser	Attend	2/1/2015
HPB	Tracy Holton	Attend	2/1/2016
HRRC	Jessi Kingston	Resigned	2/1/2017
HRRC	Leslie Lagerstrom	Declined Reappnt	2/1/2017
HRRC	Russell Stanton	Term Limit	2/1/2014
Park Board	Joseph Hulbert	Term Limit	2/1/2014
Park Board	Daniel Peterson	Term Limit	2/1/2014
Park Board	Louise Segreto	Attend	2/1/2016
Planning Commission	Floyd Grabel	Term Limit	2/1/2014
Transportation Commission	Nathan Franzen	Attend	2/1/2016
Transportation Commission	Dawn Spanhake	Attend	2/1/2016

We will receive applications until 4:30 p.m. on Friday, January 31<sup>st</sup> using the City's website. The applicants will be interviewed on the three interview dates: February 6, February 10 and February 19 with appointments being made at the March 4<sup>th</sup> Council meeting.